GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration and Stamps – Sri Peyyeti Ibrahim, Junior Assistant, O/o.Sub Registrar, Avanigadda, Krishna District - Surprise Check conducted by ACB over O/o.Sub Registrar, Avanigadda, Krishna District on 12.03.2018 - Allegation of corruption and irregularities against the officials of office of the Sub Registrar, Registration and Stamps, Avanigadda, Krishna District - Initiation of Disciplinary Proceedings under Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 - Articles of Charges – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.754 Dated:16-09-2022
Read:-

G.O.Ms.No.632, Revenue (Vig.II) Department, Dated:16.09.2022.

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ORDER:

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the G.O. read above, it is proposed to hold an enquiry against Sri Peyyeti Ibrahim, Junior Assistant, O/o.Sub Registrar, Avanigadda, Krishna District, in accordance with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri Peyyeti Ibrahim, Junior Assistant, O/o.Sub Registrar, Avanigadda, Krishna District is directed to submit his written statement of his defence, within seven days of the receipt of this Order.

4. Sri Peyyeti Ibrahim, Junior Assistant, O/o.Sub Registrar, Avanigadda, Krishna District is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Peyyeti Ibrahim, Junior Assistant, O/o.Sub Registrar, Avanigadda, Krishna District is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri Peyyeti Ibrahim, Junior Assistant, O/o.Sub Registrar, Avanigadda, Krishna District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

(P.T.O)

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri Peyyeti Ibrahim, Junior Assistant, O/o.Sub Registrar, Avanigadda, Krishna District (Enclosed Annexures I to IV) through the Deputy Inspector General, Registration & Stamps, Vijayawada. (with a request to serve the order on the individual and send the served copy with dated signature to Government).
The Deputy Inspector General, Registration & Stamps, Vijayawada.
Copy to:
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Eedupugallu, Vijayawada, Krishna District.
The Director General, Anti-Corruption Bureau, Andhra Pradesh, P.N.Bus Station, NTR Administrative Block, Vijayawada.
SF / SC

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGE FRAMED AGAINST SRI PEYYETI IBRAHIM, JUNIOR ASSISTANT, O/o THE SUB REGISTRAR OFFICE, AVANIGADDA, KRISHNA DISTRICT.

That Sri Peyyeti Ibrahim, Occ: Jr. Assistant, Sub Registrar Office, Avanigadda, Krishna District (here-in-after referred as the Govt. Servant) while functioning as such on 12.03.2018 in between 17.15 hrs to 21.00 hrs on the same day found grave Misconduct in as much as:

Article of Charge - I

That Sri Peyyeti Ibrahim, Junior Assistant, Sub Registrar Grade-II, Sub Registrar Office, Avanigadda, Krishna District did not update Account - H Register (Vol-38) since 9-3-2018 in the O/o.Sub Registrar, Avanigadda.

That Sri Peyyeti Ibrahim, Junior Assistant, Sub Registrar Grade-II, Sub Registrar Office, Avanigadda, Krishna District, R/o Gudivada, Krishna Dist., by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. servant and brought down the prestige of the state Government and thereby violated / contravened Rule 3(1) & 3(2) of A.P. Civil Services (Conduct) Rules, 1964.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGE FRAMED AGAINST SRI PEYYETI IBRAHIM, JUNIOR ASSISTANT, O/o THE SUB REGISTRAR, AVANIGADDA, KRISHNA DISTRICT

That Sri Peyyeti Ibrahim, Junior Assistant, Sub Registrar Office, Avanigadda, Krishna District. His date of birth is 15.03.1969. He entered into Government service on 01.10.1992 as Office Sub-ordinate. He worked as Jr. Assistant from 24.06.2016 to till date of Surprise Check i.e. 20.08.2018. His Basic pay is Rs. 31,460/- in scale of Rs.17890/- to Rs.53,950/-. He is due for retirement on attaining the age of superannuation on 31.03.2031. He is here-in-after referred as Government Servant.

Article of Charge - I

That Sri Peyyeti Ibrahim, Junior Assistant, Sub Registrar Office, Avanigadda, Krishna District did not update Account - H Register (Vol-38) since 9-3-2018 in the O/o. Sub Registrar, Avanigadda.

FACTS AND EVIDENCE:

On credible information that the Sub-Registrar of Registrar Office, Avanigadda, Krishna District and their staff are indulging in corrupt practices and collecting bribe from the parties/claimants who are coming to the Registrar Office for registration of their properties, for getting ECs and other purposes, a surprise check was conducted on the said Sub Registrar Office on 12.03.2018 at 17.15 hrs in the presence of mediators, found certain irregularities and seized an unaccountable amount of Rs.1,00,120/- from the office premises, and from the Document Writers (who were acting as a henchmen for collecting bribes) in the presence of Mediators under the cover of search proceedings.

During the searches, on the request of the DSP, the Sub-Registrar produced the following record which was maintained in their office.

ACCOUNT-H REGISTER (VOL-38):- It is to be updated by making entries of Challans information, scrolling account will reflected in it. It is being maintained from 06-02-2014 08-03-2018. But Sri P.Ibrhim, Jr.Asst. O/o sub registrar, Avanigadda failed to update since 09.03.2018.

It is meant for making entries with regard to Challans information, Scrolling account. It is being maintained from 06-02-2014 to 08-03-2018. It is not updated by Sri Ibrahim, Junior Assistant, O/o Sub-Registrar, Avanigadda, and is also not verified by Sub-Registrar from 09-03-2018.

That Sri Peyyeti Ibrahim, Junior Assistant, Sub Registrar Office, Avanigadda, Krishna District, by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in a manner unbecoming of a Govt. servant and brought down the prestige of the state Government and thereby violated/ contravened Rule 3(1) & 3(2) of A.P. Civil Services (Conduct) Rules, 1964.

The Government Servant that Sri Peyyeti Ibrahim, Junior Assistant, Sub Registrar Office, Avanigadda, Krishna District

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI PEYYETI IBRAHIM, JUNIOR ASSISTANT, O/o THE SUB REGISTRAR, AVANIGADDA, KRISHNA DISTRICT ARE PROPOSED TO BE SUSTAINED.

DOCUMENTARY EVIDENCE:-

1. Copy of Surprise Check proceedings dt.12.03.2018 from 17.15 hrs to 21.00 hrs drafted in SRO Office, Avanigadda, Krishna District., vide No.1/SC/ACB-VJA/2018 of ACB, Vijayawada Range, Vijayawada dated.12.03.2018.
2. Copy of Attested Attendance Register of the Office of the SRO, Avanigadda, Krishna District.
3. Copy of Attested Personal Cash Register of the Office of the SRO, Avanigadda, Krishna District.
4. Copy of Attested Account B Register of the Office of the SRO, Avanigadda, Krishna District.
5. Copy of Account G Register of the Office of the SRO, Avanigadda, Krishna District.
6. Copy of Attested Account H Register of the Office of the SRO, Avanigadda, Krishna District.
7. Copy of Attested Stock Register of (Special Adhesives) of the Office of the SRO, Avanigadda, Krishna District.
8. Copy of Attested Non Judicial General Sale Register of the Office of the SRO, Avanigadda, Krishna District.
9. Copy of Attested Hindu Marriage Register Vol.III of the Office of the SRO, Avanigadda, Krishna District.
10. Copy of Memo No.101/SPL.B/2000-4, dated 17.04.2001 of the General Administration (Special - B) Department.
11. Copy of Circular Memo No.X2.10708/1994 issued by the office of the Commissioner and Inspector General of Registration and Stamps, AP, Hyderabad, Dt.30.12.1997.
12. Copy of Memo No. XI/3945/2007 dated 02.05.2007 and the instructions issued in Circular memo No.CARD2/5979/2013 Dt.18.04.2013.
13. Any other Documents to be filed at the time of enquiry.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI PEYYETI IBRAHIM, JUNIOR ASSISTANT, O/o THE SUB REGISTRAR, AVANIGADDA, KRISHNA DISTRICT ARE PROPOSED TO BE SUSTAINED.

ORAL EVIDENCE

The following Oral Evidence is available on record.

1. Sri Badavathula Sivaram S/o Bala Raju, 51 years, District Registrar, Machilipatnam, Krishna District
2. Sri Deevi Siva Sankara Rao S/o Venkata Gopala Rao, 57 Years, Asst. Geophysicist, O/o Deputy Director, Ground Water & Water audit Department, S.N.Puram, Vijayawada R/o 2-90, Flat No.SF-3, K.K.R Kubera Apartment, Tadigadapa, Penamaluru MandaI, Krishna District 8333991211.
3. Sri Abdul Momin S/o Abdul RaficAhmmad, 27 Years, Typist, Ground Water & Water audit Department, S.N.Puram, Vijayawada R/o H.No.21/637-1, Parasupet, Chilakalapudi Rural, Machilipatnam, Krishna District 9490244134.

SI. No.s 3 & 4 are the mediators to speak to the facts of drafting Mediator's Report during the Surprise Check conducted at SRO, Office, Avanigadda and etc., facts.

4. Sri S.V.V.Prasada Rao, DSP, ACB, Vijayawada Range, Vijayawada.
5. Sri K.Happy Krupa Vandanam, Inspector-I, ACB, Vijayawada Range, Vijayawada.

To speak to his participation in the Surprise Check at SRO, Office, Avanigadda and assisting to DSP ACB, Vijayawada and the facts reveals during the Surprise Check and during course of his further enquiry and filing of DACs and etc., facts.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER